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Certificate of Amendment of Articles of Incorporation
Burners Without Borders

FILED 4
Secretary of State
State of California
100 JUL 17 2015 (mu)

The undersigned certify that:

1. They are the president and the secretary, respectively, of Burners Without Borders, a California corporation.
2. Article Five of the Articles of Incorporation of this corporation is amended to read as follows:

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- A. The property of this corporation is irrevocably dedicated to charitable purposes meeting the requirements of California Revenue and Taxation Code Section 214 and Internal Revenue Code Section 501(c)(3) or the corresponding sections of any future state or federal laws. No part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
 - B. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under California Revenue and Taxation Code Section 23701d and Internal Revenue Code 501(c)(3) or the corresponding sections of any future state or federal laws.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 7/6/15

Christopher Breedlove

(Signature of President)

Christopher Breedlove

(Printed Name of President)

David Katz

(Signature of Secretary)

DAVID KATZ

(Printed Name of Secretary)

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